

CITY OF MILPITAS
UNAPPROVED MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission

Date of Meeting: June 13, 2009

Place of Meeting: Milpitas Sports Center Conference Room, 1325 E. Calaveras Blvd.

I. Call to Order: Chair Munzel called the meeting to order at 9:07 am.

II. Flag Salute: The Chair led the Commission in the Pledge of Allegiance

III. Roll Call: Commissioners Present: Cacao, Krommenhock, Matau, and Munzel
Commissioners Absent: Gray and Ku
Alternate Present: Villalobos
Alternates Absent: Mathur and Bangsal
Councilmember Present: Polanski
City Staff Present: Jaime Chew, Park & Recreation Supervisor

IV. Seating of Alternates: Alternate Seated

V. Approval of Agenda: Motion to approve the agenda for June 13, 2009
M/S: Krommenhock/Cacao Ayes: 5
Absent: 4 (Gray, Ku, Mathur, Bangsal)

VI. Approval of Minutes: Motion to approve the minutes for the May 4, 2009
M/S: Krommenhock/ Cacao Ayes: 4
Abstention: 1
(Villalobos)
Absent: 4
(Gray, Ku, Mather, Bangsal)

VII. Public Forum: No members were present

VIII. Announcements and Correspondence:

Supervisor Chew gave the following announcement:

Recreation Staff are preparing for the upcoming 2009 Summer Season. She indicated that all the part time summer staff would begin their week of inservice training on Monday, June 15th. Supervisor Chew also mentioned that all summer programs would commence on Monday, June 22nd.

Chair Munzel mentioned that he had been contacted by a citizen who had an interest in having a sand volleyball pit put in at a Milpitas park. The citizen

indicated that he would be attending the next PRCRC meeting to bring his request forward.

IX. Old Business: None

X. New Business:

1. Youth Sports Grant Request (Jaime Chew, Parks & Recreation Services Supervisor)

Requestor Nastassia Hamor was unable to attend the PRCRC meeting, so she provided a resume with pictures and included a cover letter. Park & Recreation Services Supervisor Jaime Chew read the cover letter aloud to the Commission while the commissioners reviewed the resume.

MOTION to approve \$500 to Nastassia Hamor.

M/S: Krommenhock/Cacao

Ayes: 5

Absent: 4

2. Alviso Adobe Tour

After Liaison Reports, the PRCRC began the tour of the Alviso Adobe building, lead by City Engineer Greg Armendariz.

XI. Staff Reports None

XII. Liaison Reports

1. City Council
Councilmember Polanski reported that at the June 2, 2009 City Council meeting, City Council approved the 2009-10 budget. She also confirmed that the City Council approved the laying off of 21 full time city positions and the removal of 80 vacant positions. That decision was in effort to address the \$8.4 million deficit faced by the city. Councilmember Polanski also reported that the City Council is aiming to not reduce services offered to the citizens of Milpitas, and that the City Council is waiting to hear from the State.
2. Community Advisor Commission
Commissioner Ku was absent so Councilmember Polanski reported that there will be a National Night Out event coming up soon. If any community member was interested in having a National Night Out event, they should contact the Police Department
3. Senior Advisory Commission
Commissioner Krommenhock reported that the new senior center is on schedule and within budget
4. Planning Commission
Commissioner Mathur was absent. No report was given.
5. Youth Advisory Commission
Commissioner Cacao reported that the Youth Advisory Commission held the Milpitas Got Talent event on May 1, 2009. Park & Recreation Services

Supervisor Jaime Chew added that she was a judge at the event and that the event was very successful. She also mentioned that there were over 100 people in attendance and that \$700 was raised to benefit the Milpitas Teen Center.

6. Milpitas Historical Society
Commissioner Munzel had nothing new to report.
7. Arts Commission/Public Art Committee
Commissioner Matau reported that she was not receiving any of the emails or updates. She asked if staff could look into fixing that issue.
8. Parks & Recreation Foundation
Commissioner Gray was absent. No report was given.
9. Santa Clara County Parks & Recreation
Commissioner Muzenl had nothing new to report.

XIII. Future Agenda Items: Trail Master Plan

XIV. Adjournment: With no further business, Chair Munzel adjourned the meeting at 10:25 am to the next scheduled meeting.